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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

PROFESSIONAL OFFSHORE OPPORTUNITY FUND, LTD.,

Index No. 11-cv-04321-LAK

Plaintiff.

: STIPULATION TO EXTEND

TIME TO RESPOND TO : COMPLAINT

-against-

HUIFENG BIO-PHARMACEUTICAL TECHNOLOGY, INC.,

Defendant.

IT IS HEREBY STIPULATED AND AGREED, by and between the parties, through the undersigned counsel, that the deadline for defendant Huifeng Bio-Pharmaceutical Technology, Inc. to answer or otherwise respond to the Complaint shall be extended to and including Monday, August 1, 2011.

IT IS FURTHER STIPULATED AND AGREED that the defendant will not interpose an affirmative defense or motion concerning service of the summons and complaint or personal jurisdiction over the defendant.

DATED: New York, New York July 18, 2011

SULLIVAN & WORCESTER LLP

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Attorneys for Defendant

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JUDGE CROTTY

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U.S.D.J

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